

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, February 6, 2001

<p>8:30 Breakfast Meeting - Board of Appeals (<i>6th floor Council Conference Room</i>)</p>	<p>Discussion</p>
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<p>9:45 INVOCATION – Reverend Michael Tyson, St. Camillus Catholic Church, Silver Spring</p>	<p>Invocation</p>
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<p>9:50 ANNOUNCEMENT - Community-sponsored Earthquake Relief Efforts (Arthur)</p>	<p>Received briefings on relief efforts for El Salvador & India</p>
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9:55 **GENERAL BUSINESS**

<p>A. Announcement – Agenda and Calendar Changes (Lauer)</p>	<p>Received announcement of the continuation on February 27 at 7:30 P.M. of this evening's PH on the FY02 Capital Budget and amendments to FY01-06 Capital Improvements Program; and on WSSC's FY 02 Capital Budget and FY02-07 Capital Improvements Program); noted that the MFP Committee will meet today at 2:00 P.M. instead of 2:30 P.M.</p>
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<p>B. Action - Approval of Minutes: January 22 and January 23, 2001 (Edgar)</p>	<p>Approved as amended</p>
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(2) 10:00 **CONSENT CALENDAR**

<p>R-14-757</p>	<p>A. Action – Executive Regulation 25-00, Maximum Income Limits for Moderately Priced Dwelling Unit Program (Hartman)</p>	<p>Adopted</p>
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<p>R-14-758</p>	<p>B. Action – Resolution to approve Abandonment of a Portion of Randolph Road in front of Lot 19, Block G (Orlin)</p>	<p>Adopted</p>
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RES/ORD	SUBJECT	ACTION
R-14-759	C. Action – Confirmation of County Executive appointments to the Victim Services Advisory Board: Arnold B. Gordon; William H. Henry; Bo M. Nguyen; Judith P. Aboud; Martha C. Jones; Margaret B. Kabat; Ellen Alexander; Maura L. Lynch (Ferber)	Adopted
R-14-760	D. Action – Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sean M. Austin; V. Anthony Cammarota, Jr.; Bernadine Karns; L. N. Rydland; Bruce Cranford; Anita L. Grayson (Ferber)	Adopted
R-14-761	E. Action – Confirmation of County Executive appointments to the Commission on Aging: Leonard Burchman; A. Kenneth Ferguson; Sonia Atlas Levin; Stuart P. Rosenthal; Harold C. Wallach; Lester Trachtman; Diana M. Lawry; Betty Miller; Tien C. Hsieh; Samuel D. Kramer (Ferber)	Adopted
R-14-762	F. Action – Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: ARBROS Communications, Inc. (Cogan) <i>MFP</i> <i>Committee recommends approval with amendments.</i>	Adopted
10:05 LEGISLATIVE SESSION Day #4		
	A. Approval of Legislative Journal - January 23, 2001 (Edgar)	Approved as amended
	B. Introduction of Bills	
	(3) • Emergency Bill 3-01 , Boards and Commissions – Compensation, sponsored by MFP Committee (Faden) <i>Public Hearing is scheduled for 2/27/01 at 1:30 pm.</i>	Introduced

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	(4) • Bill 4-01 , Impact Tax - Amendment, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing by MFP Committee is scheduled for 3/6/01 at 7:30 pm.</i>	Introduced
	(4.1) Bill 5-01 , Animal Control Division - Name Change, sponsored by the Council President at the request of the County Executive (Cogan) <i>Public Hearing is scheduled for 2/27/01 at 1:30 pm.</i>	Introduced
	(4.2) • Bill 6-01 , Fire and Rescue Services - Length of Service Award Program, sponsored by the Council President at the request of the County Executive (Cogan) <i>Public Hearing is scheduled for 2/27/01 at 1:30 pm.</i>	Introduced
R-14-763	(5) 10:10 ACTION – Spending Affordability Guidelines for the FY02 Capital Budget and other general CIP assumptions (Orlin) <i>MFP Committee recommendation will be available 2/5/01.</i>	Adopted
	(6) 10:40 DISCUSSION – Council Approach to FY02 Capital Budget and FY01-06 CIP Amendments (Orlin)	Discussion
	(7) 11:00 BRIEFING – Expansion plans at BWI and Dulles Airports (Orlin)	Received briefing
	12:00 RECESS – <i>Leadership Montgomery at 12:15 pm in 3rd floor Council Conference Room</i>	Met during lunch with Leadership Montgomery
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government FY01 Capital Budget, Office of Management and Budget - \$500,000 for Technology Investment Grant Fund (Source: Current Revenue - Revolving Grant Fund)	PH; record closed

(Trombka)

*MFP Committee worksession tentatively
scheduled for 2/8/01 at 2:30 pm.*

RES/ORD	SUBJECT	ACTION
	<p>(9) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program, Office of the County Executive, Criminal Justice Coordinating Commission - \$1,150,000 for Juvenile Justice Information System (Source: State Aid & Revolving Fund and Current Revenue - TIF) (McMillan)</p> <p style="text-align: center;"><i>MFP/HHS</i></p> <p><i>Committee worksession tentatively scheduled for 2/8/01 at 1:30 pm.</i></p>	PH; record closed
	<p>(10) 1:30 PUBLIC HEARING - Supplemental Appropriation to the MCPS FY01 Operating Budget - \$766,043 for Real Estate Management Fund (Source: Excess Revenues/Retained Earnings) (Hughes)</p> <p style="text-align: center;"><i>ED Committee</i></p> <p><i>worksession tentatively scheduled for 2/13/01 at 2:30 pm.</i></p>	PH; record until the close of business 2/7/01
	<p>(11) 1:30 PUBLIC HEARING - Supplemental Appropriation to the MCPS FY01 Operating Budget - \$850,480 for Teacher Mentoring Project (Source: State funds) (Hughes)</p> <p style="text-align: center;"><i>ED Committee</i></p> <p><i>worksession tentatively scheduled for 2/13/01 at 2:30 pm.</i></p>	PH; record open until the close of business 2/7/01
R-14-764 R-14-765	<p>(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriations to the MCPS and the County Government (Community Use of Public Facilities) FY01 Operating Budgets - \$1,197,885 for After School Activities Program (Source: State funds) (McMillan/Hughes)</p> <p style="text-align: center;"><i>ED Committee</i></p> <p><i>recommends approval with amendments.</i></p>	Approved

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R-14-766 (13) 1:45 **ACTION** – Supplemental Approved
Appropriation to the MCPS FY01 Operating
Budget - \$1,247,636 for Academic
Intervention Funding for the Every Child
Achieving Initiative (Source: State funds)
(Hughes/McMillan)
*ED Committee
recommends approval.*

RECESSED: 2:10 P.M.

Memorandum reporting
Receipt of Petitions for Council (McGuire)

(14) 7:30 **PUBLIC HEARING** - PH; additional material should be
FY02 Capital Budget and amendments to submitted before the Committee
FY01-06 Capital Improvements Program worksession on interested issues; PH
(includes WSSC's FY02-07 Capital continued on 2/27/01 at 7:30 P.M.
Improvements Program) (Planell) (*3rd floor
Council Hearing Room*)

ADJOURNED: 10:45 P.M.

COMMITTEE	SUBJECT	ACTION
HHS	10:00 AM - 7CHR	
Feb 1	(1) Recommendations of the Commission on the Future – Seniors (Planell/McGuire)	Discussed Commission recommendations; discussion to be continued during review of the operating budgets
PS/HHS	10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Feb 1	(1) Substance Abuse (McMillan/McGuire)	Received briefings and responses to questions
PHED	9:30 AM - 7CHR	
Feb 5	(1) Emergency Bill 36-00 , Commission on Landlord-Tenant Affairs – Membership (Faden)	Withdrawn from agenda
	(2) Annexation Petition X-178 - Betty Brown Casey Trust property - City of Gaithersburg (Wilson)	Worksession
	(3) <i>Recommendations of the Commission on the Future - Planning, Economic Development and Agricultural Reserve</i> (Ferber/Wilson)	Discussed recommendations
	(4) Briefing by Recreation Department on Center for Cultural Diversity (Sherer)	Received briefing
T&E	2:00 PM - 7CHR	
Feb 5	(1) Bill 28-00 , Storm Water Management – Revisions (Faden/Hughes)	Received a briefing from consultants from CH2M Hill; directed staff to schedule a similar but shorter briefing on the subject for the Council
	(2) Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Properties located in and adjacent to Development Stages Two and Three in Clarksburg (Levchenko)	Recommended approval

COMMITTEE	SUBJECT	ACTION
T&E Feb 5 (Cont'd.)	2:00 PM - 7CHR	
	(3) Recommendations of the Commission on the Future – Environment (Levchenko)	Discussed recommendations
	(4) Briefing by WSSC on pin hole leaks (Levchenko)	Received briefing
MFP Feb 5	2:00 PM - 3CCR	
	(1) Economic Indicators (Farber)	Reviewed indicators & requested follow-up information
	(2) Review Spending Affordability Guidelines for FY02 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval of Mr. Silverman's scenario for G.O. Bonds: \$154 million for FY 01 & FY 02, respectively; for Park & Planning Bonds Recommended confirming FY 01 guidelines at \$3.7 million, increasing the FY 02 guideline to 2.7 million, and increasing the FY 01-06 guideline to \$17.45 million; and agreed on other general CIP assumptions. Ms. Praisner was absent.
	(3) Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(4) Briefing from OMB on facility planning study (Orlin/Sherer)	Postponed
MFP Feb 6	2:30 PM - 7CHR (or immediately following Council Session)	
	Executive Regulation 12-00, Personnel Regulations (Levchenko/Trombka)	Worksession